

7(a) Loan Guaranties & 504 Debentures as of:		FY 2017		10/01/2016-1/31/2017	
LENDER	#	\$			
1 WELLS FARGO BANK NATL ASSOC	36	\$4,291,700	TOP LENDERS BY TOTAL NUMBERS (all lenders)		
2 UNION BANK & TRUST	21	\$2,521,000	1. WELLS FARGO BANK NATL ASSOC	36	\$4,291,700
3 EVB	16	\$8,048,200	2. UNION BANK & TRUST	21	\$2,521,000
4 MANUFACTURERS & TRADERS TR CO	13	\$1,053,500	3. EVB	16	\$8,048,200
5 BRANCH BANKING AND TRUST COMPA	12	\$2,343,200	4. MANUFACTURERS & TRADERS TR CO	13	\$1,053,500
6 LIVE OAK BANKING COMPANY	9	\$7,891,900	5. BRANCH BANKING AND TRUST COMPA	12	\$2,343,200
7 SONABANK	7	\$2,149,000			
8 FIRST-CITIZENS BK & TR CO	6	\$3,795,000	COMMUNITY BANKS (LESS THAN \$500M IN ASSETS)		
9 FULTON BANK NATL ASSOC	6	\$1,730,000	1. VILLAGE BANK	5	\$1,465,000
10 SUNTRUST BANK	6	\$1,251,500	2. INDEPENDENCE BANK	5	\$725,000
11 VILLAGE BANK	5	\$1,465,000	3. CELTIC BANK CORPORATION	5	\$535,000
12 INDEPENDENCE BANK	5	\$725,000	4. FIRST HOME BANK	3	\$720,000
13 CELTIC BANK CORPORATION	5	\$535,000	5. NOA BANK	1	\$3,100,000
14 FIRST FINANCIAL BANK	4	\$13,768,000			
15 NEWTEK SMALL BUS. FINANCE INC.	4	\$6,620,000	INTERMEDIATE BANKS (FROM \$500M to \$3.0B IN ASSETS)		
16 TOWNEBANK	4	\$569,000	1. EVB	16	\$8,048,200
17 UVA COMMUNITY CREDIT UNION	4	\$168,300	2. LIVE OAK BANKING COMPANY	9	\$7,891,900
18 HANMI BANK	3	\$7,792,000	3. SONABANK	7	\$2,149,000
19 FIRST HOME BANK	3	\$720,000	4. FIRST FINANCIAL BANK	4	\$13,768,000
20 FIRST BANK AND TRUST COMPANY	2	\$5,064,300	5. FIRST BANK AND TRUST COMPANY	2	\$5,064,300
21 FIRST BANK	2	\$3,510,000			
22 OLD LINE BANK	2	\$2,941,000	MAJOR BANKS (MORE THAN \$3.0B IN ASSETS)		
23 BANK OF AMERICA NATL ASSOC	2	\$2,520,500	1. WELLS FARGO BANK NATL ASSOC	36	\$4,291,700
24 BANCORP BANK	2	\$1,122,500	2. UNION BANK & TRUST	21	\$2,521,000
25 YADKIN BANK	2	\$839,000	3. MANUFACTURERS & TRADERS TR CO	13	\$1,053,500
26 CRF SMALL BUS. LOAN COMPANY LL	2	\$465,500	4. BRANCH BANKING AND TRUST COMPA	12	\$2,343,200
27 VIRGINIA NATIONAL BANK	2	\$445,000	5. FIRST-CITIZENS BK & TR CO	6	\$3,795,000
28 LANGLEY FCU	2	\$277,000			
29 FARMERS & MERCHANTS BANK	2	\$229,000	CREDIT UNIONS		
30 STEARNS BK NATL ASSOC	2	\$226,000	1. UVA COMMUNITY CREDIT UNION	4	\$168,300
31 FAUQUIER BANK	2	\$77,600	2. LANGLEY FCU	2	\$277,000
32 WORLD TRADE FINANCE, INC.	1	\$5,000,000	3. BAYPORT CREDIT UNION	1	\$45,000
33 PACIFIC PREMIER BANK	1	\$4,612,000	4. ABNB FCU	1	\$25,000
34 BERKSHIRE BANK	1	\$3,400,000			
35 NOA BANK	1	\$3,100,000	CERTIFIED DEVELOPMENT COMPANIES (by Numbers)		
36 FIRST WESTERN SBLC, INC	1	\$2,260,000	1. TIDEWATER BUS. FINANCING CORP	13	\$8,575,000
37 NEW MILLENNIUM BANK	1	\$2,100,000	2. BUSINESS FINANCE GROUP, INC.	8	\$4,996,000
38 WEST TOWN BANK & TRUST	1	\$1,336,000	3. RAPPAHANNOCK ECONOMIC DEVEL CO	3	\$3,167,000
39 PARAGON BANK	1	\$975,000	4. CHESAPEAKE BUS. FINAN CORP	2	\$2,941,000
40 FIRST UTAH BANK	1	\$950,000			
41 WILMINGTON SAVINGS FUND SOCIET	1	\$920,000	504 - FIRST TRUST LENDERS (by Numbers)		
42 OLD DOMINION NATIONAL BANK	1	\$833,000	1. UNION BANK & TRUST	5	\$972,500
43 FARMERS BANK	1	\$744,000	2. TOWNEBANK	4	\$690,438
44 BANK OF GEORGE	1	\$664,000	3. EVB	3	\$7,543,089
45 FIRST VIRGINIA COMMUNITY BANK	1	\$657,000	4. OLD LINE BANK	2	\$9,342,522
46 CBC NATIONAL BANK	1	\$565,000	5. FIRST BANK	2	\$3,500,000
47 ESSEX BANK	1	\$473,000			
48 FIRSTRUST SAVINGS BANK	1	\$421,000			
49 AMERICAN PATRIOT BANK	1	\$389,700			
50 XENITH BANK	1	\$388,000			
51 RESOLUTE BANK	1	\$379,000			
52 CUSTOMERS BANK	1	\$355,000			
53 ACCESS NATIONAL BANK	1	\$350,000			
54 RENASANT BANK	1	\$350,000			
55 NATIONAL BANK OF BLACKSBURG	1	\$300,000			
56 COMMUNITY CAP. BK OF VIRGINIA	1	\$250,000			
57 BANK OF HOPE	1	\$200,000			
58 FLORIDA CAP. BANK NATL ASSOC	1	\$182,200			
59 CITIZENS AND FARMERS BANK	1	\$156,000			
60 FREEDOM SMALL BUS. LENDING BID	1	\$150,000			
61 EAGLEBANK	1	\$140,000			
62 NEW HORIZON BANK NATL ASSOC	1	\$120,000			
63 POWELL VALLEY NATIONAL BANK	1	\$113,200			
64 CARDINAL BANK	1	\$50,000			
65 BAYPORT CREDIT UNION	1	\$45,000			
66 ABNB FCU	1	\$25,000			
TOTAL 7(a) & 504 LOANS	228	\$118,107,800			